

3:23mj4483, USA v. Douglas

US District Court Criminal Docket
United States District Court, California Southern
(San Diego)

This case was retrieved on **01/24/2024**

Header

Date Filed: 12/13/2023
Other Docket: None

Class Code: Open
Closed:

Participants

Defendant

Name

Michael Gordon Douglas

Attorneys

Federal Defenders
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12/14/2023
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Designation: Public Defender or Community Defender
Appointment

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Appointment

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Designation: Retained

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Defender or Community Defender Appointment

Charges

Complaints: 18:2252A(a)(2), 2252A(b)(1) - Distribution of
Child Pornography

Pending: none

Terminated: none

Case Assigned To: Magistrate Judge Michael S. Berg

Disposition

U.S. Attorneys

U S Attorney CR

LEAD ATTORNEY;ATTORNEY TO BE NOTICED

12/19/2023

U S Attorneys Office Southern District of California

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Designation: Assistant United States Attorney

Proceedings

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#	Date	Proceeding Text	Source
	12/12/2023	Arrest of Michael Gordon Douglas. (no document attached) (mef) (Entered: 12/13/2023)	
1	12/13/2023	OUT OF DISTRICT COMPLAINT as to Michael Gordon Douglas. (Attachments: # 1 Info Sheet)(mef) (Main Document 1 replaced on 12/13/2023) (mef). (Main Document 1 replaced on 12/14/2023 to unseal) (jpp). (Entered: 12/13/2023)	
2	12/13/2023	Set/Reset Duty Hearings as to Michael Gordon Douglas: Initial Appearance - ODC set for 12/13/2023 before Magistrate Judge Michael S. Berg. (no document attached) (fjp) (Entered: 12/13/2023)	
3	12/13/2023	Minute Entry for proceedings held before Magistrate Judge Michael S. Berg: Government oral motion to unseal the case is granted. Initial Appearance - Out of District Complaint as to Michael Gordon Douglas held on 12/13/2023. Oral proffer confirmed. Federal Defenders appointed for Michael Gordon Douglas on behalf of defendant. Government oral motion to detain (Flight/Danger). (Detention Hearing - RF/DC set for 12/19/2023 01:30 PM before Magistrate Judge Michael S. Berg. Removal/ID Hearing set for 12/26/2023 01:30 PM before Magistrate Judge Michael S. Berg.)Rule 5 advisement provided. (Sealed Clerk Notified) (CD# 12/13/2023 MSB 23-1:3:15;3:21-3:25). (Plaintiff Attorney Amanda Griffith AUSA). (Defendant Attorney Nina Papachristou FD-S/A). (no document attached) (aje) (CD# 12/13/2023 MSB 23-1:3:15;3:21-3:25). (Plaintiff Attorney Amanda Griffith AUSA). (Defendant Attorney Nina Papachristou FD-S/A). (no document attached) (aje) (Entered: 12/13/2023)	
4	12/13/2023	***English. No Interpreter needed as to Michael Gordon Douglas (no document attached) (aje) (Entered: 12/13/2023)	
5	12/13/2023	Oral MOTION to Detain (Flight/Danger) by USA as to Michael Gordon Douglas. (no document attached) (aje) (Entered: 12/13/2023)	
6	12/13/2023	ORDER as to Michael Gordon Douglas: The Court orders the United States to comply with the continuing duty to disclose evidence which is favorable to the defendant as required by Brady v. Maryland, 373 U.S. 83 (1963), and its progeny. Upon finding that the government has failed to comply with this order, the Court may, as appropriate, order the production of such information, grant a continuance, impose evidentiary sanctions, or, in extreme cases, dismiss charges.. Signed by Magistrate Judge Michael S. Berg on 12/13/23. (aje) (Entered: 12/14/2023)	
7	12/14/2023	NOTICE OF ATTORNEY APPEARANCE: Leila W Morgan appearing for Michael Gordon Douglas (Morgan, Leila)Attorney Leila W Morgan added to party Michael Gordon Douglas(pty:dft) (ggv). (Entered: 12/14/2023)	
8	12/19/2023	NOTICE OF ATTORNEY APPEARANCE Calen A. Bennett appearing for USA. (Bennett, Calen)Attorney Calen A. Bennett added to party USA(pty:pla)(stn). (Entered: 12/19/2023)	
9	12/19/2023	Minute Entry for proceedings held before Magistrate Judge Michael S. Berg: Detention Hearing as to Michael Gordon Douglas held on 12/19/2023. USA oral motion for detention; motion granted as to Michael Gordon Douglas. Defendant ordered detained without prejudice. Order of detention to be filed by Court. Defense counsel request to continue Removal/ID Hearing; granted. Removal/ID Hearing continued to 12/28/2023 at 1:30 PM before Magistrate Judge Michael S. Berg. (CD# 12/19/2023 MSB 3:14-3:29). (Plaintiff Attorney Amanda Griffith, AUSA). (Defendant Attorney Cassidy Heverling, FD S/A for Leila Morgan). (no document attached) (mxl) (Entered: 12/19/2023)	

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#	Date	Proceeding Text	Source
10	12/19/2023	ORDER OF DETENTION as to Michael Gordon Douglas. Signed by Magistrate Judge Michael S. Berg on 12/19/2023. (cxl) (Entered: 12/20/2023)	
11	12/22/2023	NOTICE OF ATTORNEY APPEARANCE: Cassidy Ann Heverling appearing for Michael Gordon Douglas (Heverling, Cassidy)Attorney Cassidy Ann Heverling added to party Michael Gordon Douglas(pty:dft) (ggv). (Entered: 12/22/2023)	
12	12/27/2023	TRANSCRIPT ORDER - For hearing(s) on 12/19/23 by USA (Bennett, Calen) (rcx). (Entered: 12/27/2023)	
13	12/27/2023	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Detention Hearing as to Michael Gordon Douglas held on December 19, 2023, before Judge Michael S. Berg. Court Reporter/Transcriber: Amanda M. LeGore. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 1/17/2024. Redacted Transcript Deadline set for 1/29/2024. Release of Transcript Restriction set for 3/26/2024. (alg)(jrd) (Entered: 12/27/2023)	
14	12/28/2023	Minute Entry for proceedings held before Magistrate Judge Michael S. Berg: Removal/ID Hearing as to Michael Gordon Douglas not held on 12/28/2023. Defense counsel request to continue hearing; granted. Removal/ID Hearing continued to 1/4/2024 at 1:45 PM before Magistrate Judge Michael S. Berg. (CD# 12/28/2023 MSB 1:44-1:49). (Plaintiff Attorney Calen Bennett, AUSA). (Defendant Attorney Leila Morgan & Cassidy Heverling, FD). (no document attached) (mxl) (Entered: 12/29/2023)	
15	01/04/2024	Minute Entry for proceedings held before Magistrate Judge Michael S. Berg: Removal/ID Hearing as to Michael Gordon Douglas held on 1/4/2024. Removal/ID Hearing set for 1/25/2024 01:30 PM before Magistrate Judge Michael S. Berg. Attorney Cassidy Ann Heverling and Leila W Morgan relieved in case as to Michael Gordon Douglas. (CD# 1/4/2024 MSB 24 2:24-2:30). (Plaintiff Attorney Calen Bennett, AUSA). (Defendant Attorney John Kirby, RET). (no document attached) (bas1) (Entered: 01/05/2024)	
16	01/04/2024	MOTION to Substitute Attorney by Michael Gordon Douglas. (stn) (Entered: 01/05/2024)	
17	01/04/2024	MINUTE ORDER granting 16 Motion to Substitute Attorney. Added attorney John David Kirby as to Michael Gordon Douglas (1). IT IS SO ORDERED by Magistrate Judge Michael S. Berg on 1/4/2024.(no document attached) (mxl) (Entered: 01/08/2024)	
18	01/22/2024	MOTION for Bond by Michael Gordon Douglas. (Kirby, John) (rcx). (Entered: 01/22/2024)	
19	01/23/2024	NOTICE OF HEARING as to Defendant Michael Gordon Douglas. Motion Hearing set for 1/25/2024 01:30 PM before Magistrate Judge Michael S. Berg. (no document attached) (acc) (Entered: 01/23/2024)	
20	01/23/2024	SUPPLEMENTAL DOCUMENT by Michael Gordon Douglas re 18 MOTION for Bond (Attachments: # 1 Proof of Service)(Kirby, John) (stn). (Entered: 01/23/2024)	
21	01/24/2024	RESPONSE in Opposition by USA as to Michael Gordon Douglas re 18 MOTION for Bond (Bennett, Calen) (Entered: 01/24/2024)	Events since last full update
25	01/26/2024	NOTICE OF DISTRICT COURT JUDGE ORDER GRANTING	Events since last full

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#	Date	Proceeding Text	Source
		TEMPORARY STAY OF RELEASE OF DEFENDANT ON BOND by USA (Attachments: # 1 DISTRICT COURT JUDGE ORDER GRANTING TEMPORARY STAY OF RELEASE OF DEFENDANT ON BOND)(Bennett, Calen) (Entered: 01/26/2024)	update
26	01/25/2024	Minute Entry for proceedings held before Magistrate Judge Michael S. Berg: Bond Hearing as to Michael Gordon Douglas held on 1/25/2024. Defense counsel request for bond reconsideration; granted. Bond set at \$100,000 P/S secured by trust deed to the United States. Travel is extended to the state of Florida. Removal/ID Hearing as to Michael Gordon Douglas held on 1/25/2024. Defendant admits identity. Waiver of rule 5 and warrant of removal filed. Defendant ordered transferred to the Southern District of Florida. (CD# 1/25/2024 MSB 1:49-2:02; 2:20-2:27). (Plaintiff Attorney Calen Bennett, AUSA). (Defendant Attorney John Kirby, RET). (PTSO: Thalia Duarte)(no document attached) (mxl) (Entered: 01/26/2024)	Events since last full update
27	01/26/2024	TRANSCRIPT ORDER - For hearing(s) on 1/25/2024 by USA (Bennett, Calen) (Entered: 01/26/2024)	Events since last full update
28	01/26/2024	NOTICE OF HEARING as to Defendant Michael Gordon Douglas. Status Hearing set for 1/29/2024 01:30 PM before Magistrate Judge Michael S. Berg. (no document attached) (mxl) (Entered: 01/26/2024)	Events since last full update
29	01/25/2024	ORDER Setting Conditions of Release. Bond set for Michael Gordon Douglas (1) \$100,000 P/S secured by trust deed to the United States. Travel is extended to the state of Florida. Signed by Magistrate Judge Michael S. Berg on 1/25/2024. (rxc) (Entered: 01/26/2024)	Events since last full update
30	01/25/2024	WAIVER of Rule 5 Hearings by Michael Gordon Douglas (rxc) (Entered: 01/26/2024)	Events since last full update
31	01/26/2024	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Removal/ID and Bond Hearing as to Michael Gordon Douglas held on 1/25/2024, before Judge Michael S. Berg. Court Reporter/Transcriber Anne Roldan. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/16/2024. Redacted Transcript Deadline set for 2/26/2024. Release of Transcript Restriction set for 4/25/2024. (dim) (Entered: 01/26/2024)	Events since last full update

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